

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

October 22, 2014

MINUTES

WORKSHOP

The Workshop for the Delaware Township Board of Supervisors was called to order at 5:06 p.m. Following the Pledge of Allegiance, Roll Call was taken. In attendance: Robert Luciano, Jeffrey Scheetz, Bob Bernathy, Alternate Township Solicitor, and Krista Predmore. Absent: Thomas Ryan.

Dr. Scheetz briefly discussed the Cub Scouts attending the regular Board of Supervisors meeting and Mr. Ryan being absent.

Motion to adjourn Workshop was made by Mr. Luciano with second by Dr. Scheetz. Unanimous Vote. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:00 p.m.

Pledge of Allegiance – was recited and led by the Cub Scouts of Pack 3, Den 3 and Den1.

Roll Call: In attendance: Jeffrey Scheetz, Robert Luciano, Bob Bernathy, Alternate Township Solicitor, and Krista Predmore. Absent: Thomas Ryan.

Public Comment on Agenda- None.

Dr. Scheetz provided the Cub Scouts with an explanation of how the Board of Supervisors function and what their job is as the lowest form of government in the State of Pennsylvania. He then went on to explain how the meeting would be conducted and that if the children had any questions, they could ask throughout.

1. **Motion** to accept the Minutes from Board of Supervisors Meeting October 8, 2014 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
2. **Motion to accept Treasurer's Report** was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: All in Favor. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$43,987.95** was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$7,478.39** was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Scheetz, Luciano. Nay: None. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to accept the resignation of Luis Barrios on October 9, 2014 was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. **Motion** carries. Mr. Luciano requested the Township send him a letter thanking him for his years of service.

6. **Motion** to advertise for part-time maintenance help was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. Nay: None. **Motion** carries.

Adam Bonadonna asked if position of Building & Grounds Superintendent was being eliminated since the Township is advertising for part-time help. Dr. Scheetz responded that the Township is reorganizing the maintenance department with the road department.

7. **Motion** to hire Ed Hammond as temporary maintenance help at a rate of \$15.00 per hour was made by Mr. Luciano with a second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. Nay: None. **Motion** carries.

8. **Motion** to approve Resolution # 2014-06 for Plan Revision for New Land Development for Dollar General was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. Nay: None. **Motion** carries.

9. **Motion** to deny Fire Police attendance at the United Methodist Church for their annual Fall Festival on Saturday, October 25, 2014 from 9am – 2pm was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. Nay: None. **Motion** carries.

Dr. Scheetz provided explanation for the denial, commenting that the Township Trunk or Treat is occurring on the same day and the Fire Police could not guarantee enough man power for both events.

10. **Motion** to approve Fire Police attendance at Delaware Ridge on October 26, 2014 from 2:00pm to 6:00pm was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. Nay: None. **Motion** carries.

11. **Motion** to approve Catherine Bram's attendance at Cooking for Crowds: A Volunteer's Guide to Food Safety training on November 17, 2014 at 6:00pm at a total cost of \$35 was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. Nay: None. **Motion** carries.

- 12. Motion** to approve reimbursement for hotel accommodations for Rick Koehler on October 29, November 5 and November 12 at a total cost of \$397.00 while attending the Pennsylvania Municipal Planning Education Institute in East Lampeter Township was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Scheetz, Luciano. Nay: None. **Motion** carries.
- 13. Motion** to approve the Township office closing at 12pm on Wednesday, December 24th was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
- 14. Motion** to approve the Township office closure on Friday, December 26th was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. Nay: None. **Motion** carries.
- 15. Motion** to approve building use request for October 27, 2014 from 7:15pm to 9:00pm by Warrior Wrestling was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. Nay: None. **Motion** carries.
- 16. Motion** to approve building request for January 3, 2015 from 8:00am to 12:00am by Warrior Wrestling for their annual fundraiser was made by Mr. Lucinao with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. Nay: None. **Motion** carries.
- 17. Motion** to approve building use request for January 24, 2015 from 12:00pm to 4:00pm by Delaware Cemetery Association was made by Mr. Luciano with second by Dr. Scheetz. Voting: Aye: Luciano, Scheetz. Nay: None. **Motion** carries.

ANNOUNCEMENTS:

October 25, 2014 – Township Trunk or Treat at Akenac Park from 11:00 a.m. – 3:00 p.m.

December 12 & 13, 2014 – Township Dickens Christmas 6:00 pm- 9:00 pm on the 12th and 3:00 pm to 9:00 pm on the 13th.

ADDED: Honor Flight Philadelphia's 3rd annual ticket raffle. Proceeds from the raffle will enable veterans to view the memorials dedicated to their service and sacrifice at no cost to the veteran. See Jan Neufeld for more details or call (570) 828-9789.

PUBLIC COMMENT:

Jane Neufeld asked if the Board of Supervisors would be scheduling another budget workshop prior to allowing the public to review the budget on November 10th. Dr. Scheetz said the Board of Supervisors are not scheduling another budget workshop. Mr. Luciano said the BOS would take public comment prior to the 2015 budget adoption.



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Certificates were presented to each member of Cub Scouts Pack 3, Den 3 and Den 1 for attending the Delaware Township Board of Supervisors meeting and acknowledging them for learning about local government and citizenship.

Motion to adjourn the regular meeting was made at 6:35 p.m. by Mr. Luciano with second by Dr. Scheetz. Unanimous vote. Meeting adjourned.

Respectfully submitted,
Krista Predmore

Township Administrator/Assistant Treasurer